

Chris Eustace asks about Convocation Speaker Where will the Graduation be held? He mentions that several years ago the students took a cruise ship on the St Laurence river and that it was very enjoyable for students and staff. He also mentions that Beryl Wajsman from the Surburban would be a good speaker to consider.

6. MINUTES OF MEETING HELD JUNE 11, 2024

- a. Corrections Tabled to next meeting
- b. Approve

7. OTHER GOVERNING BOARD MEMBERS/ASSOCIATES

- c. Recording Secretary Nomination
 - Melanie Mammarella nominates herself
 - She was elected by acclamation.
- d. Community Representative at GB Meetings
No nominations
- e. Commissioner Participation at GB Meetings
GB 24-10-03 It was motioned by Greg Piggins and seconded by Jennifer Sholzberg to allow commissioner participation at the GB meetings. The motion was carried unanimously.
- f. VP Participation at GB Meetings
GB 24-10-04 It was motioned by Angela Crosbie and seconded by Brenda Downes to allow VP participation at the GB meetings. The motion was carried unanimously.
- g. Election of IEP rep for SNAC
Tabled

8. INTERNAL MANAGEMENT

8.1 Internal Rules of Procedure/Management

- The rules are on the shared drive for all members to review.
- Chris asked for questions/changes – there were none.

GB 24-10-05 It was motioned by Greg Piggins and seconded by Brenda Downes to approve the internal rules of the procedure/management. The motion was carried unanimously.

8.2 Meeting Schedule

Every 2nd Tuesday of the month; Nov.12th, Dec. 10th (in person), Jan.14th, Feb.11th, March 18th (in person) April 8th, May 13th, June 10th (in person)

9. BUSINESS ARISING FROM THE MINUTES

None.

10. REPORTS

10.1 Students' Report

Full report is on the shared drive and includes the following subjects:

- Activities completed
- Upcoming events
- Leadership activities
- Problems and suggested solutions

10.2 Teachers' Report

Full report is on the shared drive and includes the following subjects:

- Curriculum Night
- Interim report

- More to come from the teachers next meeting

10.3 Support Staff Report

Report is on the shared drive and includes the following subjects:

- Library has been very busy
- Display themes Truth and reconciliation Orange shirt day
- Support staff involved in ECA's and Academic Support
- Visits to seniors have started
- Students volunteer at BEEhind the lens

10.4 EDI report

Full report is on the shared drive and includes the following subjects:

- Truth and Reconciling students added quotes in the daily announcements, raised flag, read poems and moment of silence was taken on the 30th.

10.5 Community Learning Centre Report

No Report

10.6 Commissioner's Report

Chris Pearson added the ones from the board to the file

10.7 Community Reps Reports

No report

10.8 Parent Representative's Report

No report to share, up coming meeting scheduled for this week.

Debra Begg and Jackie new memebers introduce themselves

10.9 IEP Rep for SNAC Report

No Report

10.10 PPO Report

- First meeting was held on October 1st – lots of parents showed up
- Brenda is the chair, Mr. Fink is the representative from the School Administration
- Needs approval for a bake sale and continuation of Lets Give
- They are going to schedule meetings before GB in case any approvals are needed

10.11 Principal's Report

Full report is on the shared drive and includes the following subjects:

- New Tag program
- Fundraisers
- Open house
- IB information session evening
- Interim and report cards
- Parent teacher interviews
- Fire drill and lockdowns
- School Spirt
- Cell phone banned

10.11.1 Fieldtrips

It was motioned by Jennifer Sholzberg and seconded by Jacqueline Jansons to approve the following fieldtrips The motion was carried unanimously.

	Event	Date	Grade	Cost	Transport	Ratio	Supervision	Responsible	Approved
								Staff Member	School Council
GB 24-10-06	GMAA Sports / School Board Events	All Year	7-11	TBD	TBD	1:15	Coaches, PCHS staff	Angela Crosbie	Sept. 10
GB 24-10-07	Community Outings within 2km	Sept - June	7-11	\$0	2km Walking/ STM	TBD	PCHS staff	PCHS staff	Sept. 10
GB 24-10-08	Senior Ski trip	Jan 23rd- Jan 25th	grade 9-11	530\$ + rentals	Coach bus	01:10	S. Bertrand	PCHS Staff	Oct. 7
GB 24-10-09	New York City Trip	May 2nd- May 5th	10	\$1,135	coach bus	1:10	J. Arcobelli	PCHS Staff	Oct. 7
GB 24-10-10	Battle of the Books (BoB)- John Rennie	March 20th	7-11	\$0	carpool	1:2	C. Ricafort	PCHS Staff	Oct. 7

10.11.2 Rentals

GB 24-10-08 *There is a blanket approval for rental from September 2024 to June 2025. Since we have no right to refuse there is no need to motion or vote.*

	Event	Date	Description of event	Cost
GB 24-10-11	Blanket Approval	PCHS facilities	Sept. 2024	June 2025

10.11.3 Fundraising

GB 24-10-08 It was motioned by Rosanna Pistilli and seconded by Brenda Downes to approve the following fieldtrips The motion was carried unanimously.

	Event	Date	Description of event	Cost	Person Responsible	Approved School Council
GB 24-10-12	General Fundraising	Sept - June	All school fundraising activities that are approved by administration and school council	\$3 and less	PCHS staff and PPO	Oct. 7
GB 24-10-13	WoodWorking Store & Services	Sept. - June	Adirondack Chairs	\$120-130		Oct. 7
GB 24-10-14	Visions - snack sales	Oct- June	Raise funds for Visions special projects	\$3 and less	Kim Blackburn	Oct. 7
GB 24-10-15	IB Personal Project	Oct 31	bake sale to raise funds for the Montreal Childrens Hospital	\$3 and less	Megan Guyver	Oct. 7
GB 24-10-16	IB Personal Project	Nov. 14-22	sell homemade key chains- MS Society	\$3-\$6	Sylvie Allard	Oct. 7
GB 24-10-17	Themed Dress-Down Days	Nov- Dec	raise funds for PCHS holiday food baskets	\$2	Sarah Naderpour	Oct. 7
GB 24-10-18	PPO Bake Sales	2-3 for the school year	Bake Sales to raise funds during school Events			Oct. 7
GB 24-10-19	Flipp Give	Sept-Aug	Annual PPO Fundraiser			Oct. 7

GB 24-10-20	Snack Bar	Oct-June	Student Union Fundraiser			Oct. 7
GB 24-10-21	Junior Halloween Dance	Nov 1st	Grade 7-8 Dance 7-10pm	\$1-5		Oct. 7

10.11.4 Service contracts

GB 24-10-08 It was motioned by Joise Arcobelli and seconded by Jacqueline Jansons to approve the following fieldtrips. The motion was carried unanimously.

	Event	Date	Description of event	Cost	Person Responsible	Approved School Council
GB 24-10-22	Academic Support Program	Oct 2024 - May 2025	After school academic support program and Peer Tutoring	Hourly rate	Staff	Lucia Coretti
GB 24-10-23	Francisation	Oct 2024 - May 2026	French support	Hourly rate	Staff	Lucia Coretti
GB 24-10-24	ECA	Oct 2024 - May 2027	Extra Curricular Activities	TBD	Staff, external coaches, animators	Lucia Coretti

Q: Melissa and Presley- The senior ski trip is for grades 7-11?

A: Miss Coretti- No, its grade 9 to 11

10.12 Chair Person Report Chris Pearson asks about project Dans la Rue miss Coretti gives details. Chris asks if they need materials such as backpacks and says that the company he works for may be able to donate some. Miss Coretti said that would be great, Chris He aske if she could write a letter with the details of the program, and he present it to the company he works for and will let her know.

10.1 Chairperson Report

Welcome everyone to GB and thank you for your dedication. Q – Asks Miss Coretti about the the cellphone ban, Miss Coretti says it is going well. Q-Chris asks about the upcoming school elections, mentions that there are two candidates.

11 NEW BUSINESS

None

12 CORRESPONDENCE

12.1 Incoming

12.1.1 EDDI Policy Adopted Sept 16, 2024

12.2 Outgoing

13 VARIA

14 QUESTIONS FROM THE PUBLIC

15 ADJOURNMENT

GB 24-10-25 It was motioned by Donna and seconded by Josie to adjourn the meeting at 7:35PM. The motion was carried unanimously.



Chris Pearson

GB Chair 2024-2025



Lucia Coretti

Principal, PCHS